

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001049

Entity Name: CIGAR MASTERS, INC.

FILED  
Aug 18, 2008  
Secretary of State

## Current Principal Place of Business:

984 SW 1ST STREET  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

7300 BEAUFONT SPRINGS DRIVE  
SUITE 400  
RICHMOND, VA 23225

## New Mailing Address:

FEI Number: 22-3781055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ROERTY, GERARD JR.  
Address: 7300 BEUFONT SPRINGS DRIVE, SUITE 400  
City-St-Zip: RICHMOND, VA 23225

Title: V ( ) Delete  
Name: KRAJEWSKI, JANET A  
Address: 7300 BEUFONT SPRINGS DRIVE  
City-St-Zip: RICHMOND, VA 23225

Title: CEO ( ) Delete  
Name: FREEMAN, LENNART  
Address: 7300 BEAUFONT SPRINGS DRIVE, SUITE 400  
City-St-Zip: RICHMOND, VA 23225

Title: P ( ) Delete  
Name: PEREZ-CARILLO, ERNESTO  
Address: 984 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

Title: V ( ) Delete  
Name: FLAHERTY, RICHARD  
Address: 7300 BEAUFONT SPRINGS DRIVE, SUITE 400  
City-St-Zip: RICHMOND, VA 23225

Title: V ( ) Delete  
Name: NUNEZ, ANGEL DANIEL  
Address: 984 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ESTES, JOHN  
Address: 7300 BEUFONT SPRINGS DRIVE  
City-St-Zip: RICHMOND, VA 23225

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD J. ROERTY, JR.

VP

08/18/2008

Electronic Signature of Signing Officer or Director

Date